



General Meeting Agenda

Date/Time:
Tues 7th Apr 2015, 8:00 pm

Item	Action by Whom
1. Welcome	
2. Meeting Attendance: Adam Rolls (Chair) Claye Mace David Bevan (minutes) David Chiam David Hugo Emily Ingram Gavin Bye Jack Bower Jonathan Knox John McClausland Martina Wyss Paul Shipp Peter Sebbage Simon Barnes Tineke Morrison	
3. Apologies for non-attendance: Nil	
4. Summary of Exec Mtg All were present at previous Exec mtg, therefore no summary needed.	
5. Minutes of last meeting: <ul style="list-style-type: none"> • Motion: That the minutes of GM held on 3rd Feb be accepted. Proposed by David B, seconded by....., carried unanimously 	
6. Correspondence In: <ul style="list-style-type: none"> • Nil 	
7. Correspondence Out: <ul style="list-style-type: none"> • Nil 	
8. Financial Matters <ul style="list-style-type: none"> • Nil 	
9. Equipment Matters: Polo Equipment Repairs Update on "Duncan is still sourcing foam bumpers and foot pegs. Rest is coming."	
10. Events / Programs BLD2015 Update from Claye	

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<p>Open Day on 1st March</p> <ul style="list-style-type: none"> Update by Simon / Adam. <p>Paddle Power</p> <ul style="list-style-type: none"> Update from Simon Reminder: As from 1 April 2015, PP coaches and AC Instructors who run regular training programs with children must have a valid Check (consistent with the Working with Children requirements.) <p>Under 3 Trips</p> <ul style="list-style-type: none"> Formally start again on Sunday (12th). Phil B is leading. Hadspen or East Beach is the likely venue. May trip will be on weekend of 2nd and 3rd. 	David B
<p>11.Sites</p> <p>Site Improvement Proposals Update on::</p> <ul style="list-style-type: none"> Simon is preparing proposals for Hadspen, Longford and the Aquatic Centre Adam D for Poatina John McC for Cataract <p>Reimagining the Cataract Gorge & Trevallyn Nature Recreation Area Update on:</p> <ul style="list-style-type: none"> Waiting on proposal to be published in Feb. It will focus on providing more public amenities. John to coordinate our input 	<p>Simon B Adam D John McC</p> <p>John McC</p>
<p>12.General Business:</p> <p>Introduction to Instruction</p> <ul style="list-style-type: none"> Four sessions held. Well appreciated by all attendees. Some are intending to go on to formal courses and endorsement. Thanks Jason, for your tutelage. <p>Instruction - General</p> <ul style="list-style-type: none"> A reminder that costs of Instructor and Guide courses are reimbursable in return for service to the Club per the new policy on the issue. Our experienced women paddlers are encouraged to get Instructor endorsement, thereby helping to make kayaking more appealing to women of all ages. Well done Amy for taking on Flat Water Instruction. <p>Larcs' move to Hobart We thank Larcs for his considerable contribution to the Club in recent years, especially Canoe Polo and the Hadspen races. His energy and frankness will be missed. We wish him all the best for his new life down south.</p>	

Item	Action by Whom
13. Trip Reports	
14. Next GM meeting: Tuesday 2nd Jun, Workers Club, 8:00	
15. GM Mtg Close time: pm	